VILLAGE OF COTTAGE GROVE NOTICE OF PUBLIC MEETING Village of Cottage Grove

PARKS, RECREATION and FORESTRY COMMITTEE

Thursday, October 16, 2014

6:30 P.M.

Village Hall 221 E. Cottage Grove Road

AGENDA

- 1. Call to order.
- **2.** Roll call and confirm that the meeting was properly posted.
- **3. Public appearances**: Public's opportunity to speak about any subject that is not a specific agenda item.
- 4. Forestry Report.
- **5.** Discuss and consider the master plan for Phoebe Bakken Park.
 - a) Basketball Courts
 - b) Parking
 - c) Press box/concessions/bathrooms
- **6.** Discuss and consider the master plan for Thaden Park/Outlot 5.
- 7. Rugby Update
- 8. Discuss and consider ice rink warming house.
- 9. Parks and Recreation Directors Report.
- **10.** Approve the minutes of the September 18, 2014 meeting.
- 11. Future Agenda Items
- **12.** Adjournment. The PRF Committee will adjourn no later then 9:30 p.m. Any agenda item not considered or remaining shall be forwarded to the next committee meeting.

Notice:

- 1. Persons needing special accommodations should call 839-4704 at least 24 hours prior to the meeting.
- 2. It is possible that members of and possibly a quorum of members of other governmental bodies may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.
- 3. Any item on the agenda is subject to final action.